

### **Confirmation Statement**

Company Name: ROSEDALE MANAGEMENT COMPANY (HULL) LIMITED

Company Number: 02476997

Received for filing in Electronic Format on the: 23/03/2020

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Company Name: ROSEDALE MANAGEMENT COMPANY (HULL) LIMITED

Company Number: 02476997

Confirmation **05/03/2020** 

Statement date:

Sic Codes: **68320** 

Principal activity Management of real estate on a fee or contract basis

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 48

Currency: GBP Aggregate nominal value: 48

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	48
		Total aggregate nominal	48
		value:	
		Total aggregate amount	0
		unpaid:	

#### Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS ARMITAGE

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL ASH

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: TERRI BEASLEY

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN BELL

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LINDA BROUGHTON

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DEREK BURROWS

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER CHAPLIN

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATIE CLARK

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH CLARKE

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROSANNA CLARKE

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR COX

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN CUSICK

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH DALTON** 

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MR HILTON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **ROSEMARY HUTTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: ANN JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **SEAN KELLY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: CHRISTOPHER KINGSBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: ALEXANDRA KNOX 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **PEARL MUGWANYA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **MRS ODUNFA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: PAM RHUMANN Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN ROBERTSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: PETER THOMAS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **JOHN WALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **VANCE WILLIAMS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: MICHAEL PETER WILLINGHAM Name: Shareholding 28: 1 transferred on 2019-09-02 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER KERSLAKE & MISS JOANNA CWIOK Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29:

THE MORTGAGE COMPANY

Name:

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLE MARGARET MELSON

KEVIN ALFRED READ MAXINE JOY BAMPTON

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN POOLE

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GWYNNETH CAROL MOFFATT** 

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH SIMONDA

Shareholding 34: 8 ORDINARY shares held as at the date of this confirmation statement

Name: LISA JAYNE WILLINGHAM

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES DAVID TENNANT AND MRS LINDA ELAINE MARGARET

**TENNANT** 

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER JOHN & MRS KERRIE DAWN MCCANN

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER YUEN FONG CHAN

Shareholding 38: 1 transferred on 2019-12-03

0 ORDINARY shares held as at the date of this confirmation statement

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Name: MARTIN ELLIOTT

# **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to			
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement			

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor